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## **MINUTES OF RDA SPECIAL REGULAR MEETING – OCTOBER 21, 2008**

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, OCTOBER 21, 2008, AT 6:51 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Steve Vincent  
Russ Brooks  
Joel Coleman  
Corey Rushton  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Dennis J. Nordfelt  
Carolynn Burt

### **STAFF PRESENT:**

Richard Catten, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Layne Morris, Community Preservation Director  
John Brubaker, Acting Parks and Recreation Director  
Mike Wells, Acting Police Chief  
Steve Pastorik, Acting CED Director  
Craig Thomas, Administration  
Jake Arslanian, Public Works Department

1294

### **OPENING CEREMONY**

The Opening Ceremony was conducted by Russ Brooks who led the Pledge of Allegiance to the Flag.

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## **MINUTES OF RDA SPECIAL REGULAR MEETING – OCTOBER 21, 2008**

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1295      **RESOLUTION NO. 08-26, AUTHORIZE AGENCY TO ACQUIRE, BY  
NEGOTIATION OR CONDEMNATION, REAL PROPERTY LOCATED  
AT APPROXIMATELY 2945 WEST 3500 SOUTH IN WEST VALLEY  
CITY**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-26 which would authorize the Agency to acquire, by negotiation or condemnation, real property located at approximately 2945 West 3500 South in West Valley City.

Mr. Pyle stated the Agency desired to acquire a parcel of property owned by Bedelco, Inc. and Bews & Smith, currently occupied by the Goodyear Tire store. He indicated the property was located in the City Center Redevelopment Project Area and would play a key role in the renewal of the area. He stated by owning the property, the Agency would have control over its use and development and would insure it was developed in accordance with the Agency and the City's vision for the City Center. He reported RDA bonds would be issued to finance purchase of the property.

After discussion, Mr. Coleman moved to approve Resolution No. 08-26, a Resolution Authorizing the Agency to Acquire, by Negotiation or Condemnation, Real Property Located at Approximately 2945 West 3500 South in West Valley City. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, OCTOBER 21, 2008, WAS ADJOURNED AT 6:52 P.M., BY CHAIRMAN VINCENT.

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## **MINUTES OF RDA SPECIAL REGULAR MEETING – OCTOBER 21, 2008**

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the Redevelopment Agency of West Valley City held Tuesday, October 21, 2008.

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Sheri McKendrick, MMC  
Secretary

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